



sacramento river
conservation area
forum
a voice for all interests

2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum
Sept 15, 2005
Monday Afternoon Club, 120 N Lassen St, Willows

1:00 p.m. Executive Committee Meeting

3:00 p.m. 1. Board Meeting - Call to Order, Chairman Marc Faye
 • Introductions

3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 3. Consent Calendar
 • Adopt minutes of July 21, 2005 - copies in Board packet
 • Accept July 21, 2005 Executive Committee Meeting Notes
 • Accept Aug 11, 2005 Executive Committee Meeting Notes
 • Accept Aug 25, 2005 Executive Committee Meeting Notes

3:20 p.m. 4. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
 • Llano Seco Riparian Sanctuary—PCGID Pump Update

3:45 p.m. 5. Board Committee Reports
 • Executive Committee - Chair
 ○ PSP Proposal for CALFED
 • Financial Capacity Committee—Jim Mc Kevitt
 • Landowner Assurances/Legaci Committee--Ben Carter
 • TAC Report - Anjanette Martin & Stacy Cepello

4:55 p.m. 6. Future Meeting Dates—Oct 20, 2005? -- Nov 17, 2005